LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JUNE 9, 2011

8:00 A.M.  I. CALL TO ORDER.
II. APPROVE/AMEND AGENDA.
III. APPROVE CONSENT AGENDA.
   A. Warrants Payable 6/10/2011 in the amount of $70,637.46.
   B. Payroll Payable 6/10/2011 in the amount of $244,326.41.
   C. Payroll Withholdings Payable 6/10/2011 in the amount of $165,193.46.
   D. Minutes of 6/2/2011 meeting.
   E. Approve the low bid of Welborn Sales, Inc. for Steel Plate Guard Fence, Standard End Sections, and Guardrail Bolts & Nuts for $17,938.00 to be paid from the Special Road and Bridge Fund [041-00-8341].
   F. Approve the LYON COUNTY 2011 TIMBER CULVERT INSPECTION report.

8:15 A.M.  IV. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
   A. Scott A. Briggs
   B. Teresa Walters
   C. Rollie Martin
   D. Marc Goodman
   E. Tammy Vopat
   F. Dan Slater

8:30 A.M.  V. OTHER BUSINESS.
   A. Consider Resolution 10-11, A Resolution rezoning a certain area in the Emporia-Lyon County Metropolitan Planning Area of Lyon County, Kansas from A-L, Agricultural District to C-3, General Commercial District and Amending the Metropolitan Area Planning Map to Conform with said Zoning.
   B. Consider Resolution 11-11, A Resolution transferring such an amount not needed in the Tort Liability Fund (Fund 53) to the General Fund (Fund 10).
   C. Consider the renewal for Clear (Skip Tracing Software).

8:45 A.M.  VI. EXECUTIVE SESSION.
   A. NEP (1)
   B. Legal (2)

9:30 A.M.  VII. BREAK.

9:45 A.M.  VIII. PUBLIC COMMENT.

10:00 A.M. IX. CONSIDER BOWYER COMMUNITY BUILDING SITE IMPROVEMENT BIDS.

10:30 A.M. X. EXECUTIVE SESSION.
   A. NEP (1)
   B. Legal (2)

11:00 A.M. XI. ADJOURNMENT.